



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes ECONOMIC/COMMUNITY DEVELOPMENT COMMITTEE

*G. A. (Andy) Morris, Chairman
Johnny Walker, Vice Chair
Grif Chalfant*

Wednesday, March 30, 2016

Council Chamber

Immediately following the Judicial Legislative Committee

Presiding: Andy Morris

Present: Johnny Walker and Grif Chalfant

Also Present:

R. Steve Tumlin, Mayor

Stuart Fleming, Council – Ward 1

Anthony Coleman, Council – Ward 5

Michelle Kelly Cooper, Council – Ward 6

Philip M. Goldstein, Council – Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Andy Morris called the meeting to order at 8:21 p.m.

MINUTES:

20160182 Regular Meeting - February 24, 2016

Review and approval of the February 24, 2016 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20160234 FY2016 CDBG Sub-recipient Agreement

Motion approving the 2016 Program Year CDBG Sub-recipient Agreement

Discussion was held regarding the sub-recipient agreement, which allocated an additional \$10,000 to Cobb County.

There was general agreement to delete language from the agreement that states the County shall receive an administrative fee of \$10,000, which shall be deducted from the City's annual administration allocation.

A motion was made by Council member Chalfant, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20160224 Final Fiscal Year 2016 CDBG Projects

Discussion and Selection of the Final Fiscal Year 2016 CDBG projects.

Motion to approve a Resolution authorizing the submittal of the city's Final Fiscal Year 2016 CDBG projects to Cobb County CDBG for inclusion in their submittal to the U.S. Department of Housing and Urban Development (HUD).

The motion was made by Council member Chalfant, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 8:33 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____